

STATEMENT OF INTENT TO DISSOLVE

Pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975, the undersigned **NON-PROFIT** corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is: The Fun Club

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>Cherry V. Dupree</u>	<u>PRESIDENT</u>	<u>P.O. Box 1069 Hwy 25 NO., Wilsonville, AL. 35886</u>
<u>Cherry V. Dupree</u>	<u>VICE PRESIDENT</u>	<u></u>
<u>Cherry V. Dupree</u>	<u>SECRETARY</u>	<u>same</u>
<u></u>	<u>TREASURER</u>	<u></u>

THIRD: The names and respective addresses of its directors are:

<u>Cherry V. Dupree</u>	<u>same as above</u>
<u></u>	<u></u>
<u></u>	<u></u>

FOURTH: If the members are entitled to vote, attach a statement setting forth the date of the meeting of members at which resolution to dissolve was adopted, that a quorum was present and such resolution received at least two-thirds of the votes or a statement that such resolution was adopted by a consent in writing signed by all members entitled to vote.

FIFTH: If there are no members or no members entitled to vote thereon, attach a statement of such fact, that of the meeting of the board of directors at which the resolution to dissolve was adopted and a statement of the fact that such resolution received the vote of a majority of the directors in office.

STATE OF Alabama
COUNTY OF Talladega

X Cherry Dupree
President or Vice President (Circle One)
X Cherry Dupree
Secretary or Assistant Secretary (Circle One)

I, My Sherburn, a notary public in and for said State, do hereby certify that Cherry V. Dupree personally appeared before me, who, being first duly sworn, declared that she is the President of The Fun Club, an Alabama corporation, that he/she executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 25 day of August, 1999.

Inst. No. 1999-36578

08/31/1999-36578

10:45 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

STATE OF ALABAMA 001 CRN 10.00

My Sherburn
Signature of Notary Public
My Commission expires _____
NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Jan. 24, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.